Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

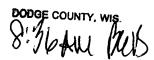
There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, June 4, 2014, at 8:15 a.m. in the Gathering Room located on the first floor of Northview Heights, located at 199 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of May 6, 2014 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
 - Corporate Compliance Officer
 - Corporate Compliance Education / Relias Learning Erin Blank
 - Quality Assurance Report Ann Schulz
 - Health Insurance Portability and Accountability Act ("HIPAA")
 - Clearview Plan for Statewide Dementia Redesign
 - State Visit Dementia Care Redesign
 - Northview Heights Bariatric Care
 - State Survey
 - Friends of Clearview Brat Fry: June 21
 - Friends of Clearview Brick Sale
- 10. Set Meeting Dates: Wednesday, July 2 and Tuesday, August 12
- 11. Adjourn

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MAY 30 2014



Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.